

AGENDA

**Regular Meeting of the Bedford City Council
Tuesday, January 24, 2012
2000 Forest Ridge Drive
Bedford, Texas 76021**

**Council Chambers Work Session 5:30 p.m.
Council Chambers Regular Session 6:30 p.m.**

**COMPLETE COUNCIL AGENDAS AND BACKGROUND INFORMATION ARE AVAILABLE FOR REVIEW
ONLINE AT <http://www.bedfordtx.gov>**

CALL TO ORDER

WORK SESSION

- Review and discuss items on the regular agenda and consider placing items for approval by consent.
- Discussion of proposed changes to the Sign Ordinance.

EXECUTIVE SESSION:

To convene before the Regular Session, if time permits, in the conference room in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:

- a) Pursuant to Section 551.071, consultation with City Attorney regarding pending or contemplated litigation – The Oaks of Landera Apartments.
- b) Pursuant to Section 551.087, deliberation regarding economic development negotiations relative to OTB Acquisition, L.L.C. (“On the Border Restaurant”).

REGULAR SESSION 6:30 P.M.

CALL TO ORDER/GENERAL COMMENTS

INVOCATION

PLEDGE OF ALLEGIANCE

OPEN FORUM

(The public is invited to address the Council on any topic that is posted on this agenda. Citizens desiring to speak on Public Hearing(s) must do so at the time the Public Hearing(s) are opened. In order to speak during Open Forum a person must first sign in with the City Secretary prior to the Regular Session being called to order. Speakers will be called upon in the order in which they sign in. Any person not signing in prior to the commencement of the Regular Session shall not be allowed to speak under Open Forum. Further, Open Forum is limited to a maximum of 30 minutes. Should speakers not use the entire 30 minutes Council will proceed with the agenda. At the majority vote of the Council the Mayor may extend the time allotted for Open Forum.)

CONSIDER APPROVAL OF ITEMS BY CONSENT

COUNCIL RECOGNITION

1. Employee Service Recognition.
2. Proclamation declaring February 2012 as Love Your Library Month.

PERSONS TO BE HEARD

3. The following individuals have requested to speak to the Council tonight under Persons to be Heard:
 - Roger Smeltzer, 2909 Miles Way, Bedford TX 76021 – Requested to speak to the Council regarding signage ordinance review and potential changes.

APPROVAL OF THE MINUTES

4. Consider approval of the following City Council minutes:
 - a) January 10, 2012 regular meeting

NEW BUSINESS

5. Public hearing and consider a resolution authorizing the City Manager to pursue grant funding from the Tarrant County Community Development Block Grant (CDBG) 38th Year Program for the sanitary sewer improvements in the 2000 block of Memphis Drive (Mid-block east to Central Drive), the 1100 block of Central Drive from Knoxville Drive to just south of Schumac Lane and the 2000 block of Schumac Lane west of Central Drive.
6. Consider a resolution authorizing the City Manager to enter into a professional services contract with Farmer & Associates, Inc. in the amount of \$29,940 for Asbestos Abatement and Demolition Specifications for properties purchased as part of the flood plain mitigation and preservation efforts adjacent to Sulphur Branch and its tributary.
7. Consider a resolution authorizing the City Manager to enter into an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt.
8. Consider a resolution of the City Council of the City Of Bedford, Texas approving an Economic Development Program Agreement, pursuant to Chapter 380 of the Texas Local Government Code and the City's Economic Development Incentive Policy and Program, with OTB Acquisition, L.L.C. ("On the Border Restaurant")
9. Consider a resolution authorizing the City Manager to purchase five electronic ticket writers with related hardware and software in the amount of \$18,385 through Brazos Technology, utilizing the City of Frisco contract.
10. Consider a resolution authorizing the city manager to enter into a contract agreement for one year with The Sponsor Bureau to provide sponsorship consulting services for the City of Bedford 4thfest and Labor Day Blues & BBQ Festival.
11. Consider a resolution ordering the May 12, 2012 General Election.
12. Discussion and possible action to appoint a delegate from the City Council to attend the ICSC Convention May 20-23. ***Item requested by Mayor Story
13. Report on most recent meeting of the following Boards and Commissions:
 - ✓ Animal Control Board- Councilman Griffin
 - ✓ Animal Shelter Advisory Board- Councilman Griffin
 - ✓ Beautification Commission- Councilman Turner
 - ✓ Community Affairs Commission- Councilman Fisher
 - ✓ Cultural Commission- Councilman Champney
 - ✓ Library Board- Councilman Brown
 - ✓ Parks & Recreation Board- Councilman Griffin
 - ✓ Senior Citizen Advisory Board- Councilman Savage
 - ✓ Teen Court Advisory Board- Councilman Griffin

14. Council member reports

15. City Manager report

16. Take any action necessary as a result of the Executive Session.

(Any item on this posted agenda may be discussed in executive session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.)

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, January 20, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time of a posted council meeting by calling 817.952.2101.)